

**MINUTES OF A SPECIAL MEETING OF THE  
HANOVER TOWNSHIP BOARD  
HELD AT 240 S. ROUTE 59, BARTLETT, IL 60103**

**May 18, 2009**

**SWEARING IN OF ELECTED OFFICIALS:**

Cook County Circuit Court Judge Thomas Fecarotta administered the Oath of Office to the following elected Officials: Supervisor Brian P. McGuire, Clerk Katy Dolan Baumer, Highway Commissioner P. Craig Ochoa, Trustee Mary Alice Benoit, Trustee William T. Burke, Trustee Howard Krick and Trustee Westlund-Deenihan.

**CALL TO ORDER AND PLEDGE:**

Supervisor McGuire called the meeting to order at 7:20 PM.

**ROLL CALL:**

Supervisor McGuire asked Clerk Dolan Baumer to call roll.

Present were: Supervisor McGuire, Clerk Dolan Baumer, Trustees Benoit, Burke, Krick and Westlund-Deenihan.

Staff present: Township Administrator James Barr, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Executive Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page and Township Attorney Laurence Mraz.

**CONCURRENCE OF TOWNSHIP BOARD LIAISON ASSIGNMENTS:**

Discussion regarding Township Board Liaison Assignments.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit approving the following Township Board Liaison Assignments: Trustee Mary Alice Benoit Appointed Liaison to Senior Services, Trustee Burke Appointed Liaison to Mental Health Board, Trustee Krick Appointed Liaison to Finance Committee and Trustee Westlund-Deenihan Appointed Liaison to Youth and Family Services. Roll Call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

**ADOPTION OF REGULAR MEETING DATES OF THE TOWNSHIP BOARD:**

Discussion regarding Adoption of Regular Meeting Dates of the Township Board.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit approving the Adoption of Regular Meeting Dates of the Township Board. Roll Call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

**OTHER BUSINESS:**

No other business to report.

**EXECUTIVE SESSION:**

There was no need for Executive Session.

**ADJOURNMENT:**

Meeting Adjourned 7:55 PM.

Respectfully submitted,



Katy Dolan Baumer, Clerk  
Hanover Township

Copy: Supervisor	Senior Services
(4) Trustees	Welfare Services
Assessor	Youth & Family Services
Highway Commissioner	Bartlett Library
Attorney	Gail Borden Library
Auditor	Poplar Creek Library
Administrator	Village of Streamwood Liaison
Mental Health Board	Streamwood Park District Richard Janiec